# **Lawrence County Land Reutilization Corporation**

## **Regular Meeting Minutes**

Tuesday, July 16, 2024

111 South 4th St. Ironton, Oh 45638, 3rd Floor Commissioner's Conference: 12:30 PM

### Call to Order

Chairwoman Tresa Baker Called to order meeting of the Lawrence County Land Reutilization Corporation at 12:35 pm on July 16, 2024: in the Lawrence County Commissioner's Conference room, 3<sup>rd</sup> floor of Courthouse. The Following were present for the Board Meeting:

#### Present Board Members

- Samuel Cramblit Ironton/Upper Twp. Mayor and Vice Chair City of Jronton SC

- Tony Sites, Upper Twp. Trustee
- Dylan Bentley Designee for Dr. Colton Copley
- Corey Watson Designee for Micheal Glenn Finley

#### **Absent Board Members**

- · Dr. Colton Copley, Commissioner
- Micheal Glenn Finley, Commissioner

#### Land Bank Staff or Legal Counsel

- Marie McKenzie, Director
- Amanda Butler, Assistant
- · Fredrick Fisher, Legal Counsel Absent

## Public Attendees

None

## Reading of the Prior Minutes

Motion by Tresa Baker to accept Meeting Minutes for May 21, 2024, and June 26, 2024 as presented to the board. Second by Samuel Cramblit. No further discussion. Vote called. Motion passed.

#### Financials

Resolution 24.50 Motioned by Tresa Baker to accept the May 2024 and June 2024 financials report as provided for Board review. Second by Samuel Cramblit. No further discussion. Vote called. Motioned passed.

## **Old Business**

Resolution 24.14 Motioned by Tresa Baker to agree to nullify the potential sale from Cole Webb from previous bid contract concerning LB 183 parcel 23-185-1400.000 0 TWP RD 1043 Chesapeake. Due to no correspondence with the Lawrence Couty Land Bank within the 14-day time frame terms and agreement. Second by Samuel Cramblit Vote called. Motion passed.

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### **New Business**

Resolution 24.51 Motioned by Tony Sites to accept bids made by Bradley and Ginny Morgan for amount of \$6,250.00 for LB 287 parcel 23-106-0500.000 Co Rd 32 and \$4,375.00 for LB 287 23-106-0600.000 Co Rd 32. Plus survey. Second by Tresa Baker Vote called. Motion passed.

Resolution 24.52 Motioned by Tony Sites to accept bid made by Ellis Pittman for amount of \$12,000.00 Plus Survey for LB 526 parcel 15-137-1600.000 PVT DR. 350 South Point. Second by Samuel Cramblit Vote called. Motion passed.

Dylan Bentley entered the meeting at 12:58 Designee for DR. Colton Copley.

Resolution 24.53 Motioned by Tresa Baker to accept bid made by Ellis Pittman for amount of \$5,000.00 for LB 203 parcel 36-022-1700.000 1801 S. 3<sup>rd</sup> Street and \$3,500.00 for LB 203 36-022-1800.000 308 Heplar Street Ironton. Single family or Duplex Structure. Second by Tony Sites. Vote Called. Motion Passed.

<u>Resolution 24.54</u> Motioned by Dylan Bentley to accept bid made by Jeffery Walters for amount of \$5,000.00 Plus Survey for LB 237 Parcel 25-050-1300.000 1767 St Rt 775. Second by Tresa Baker. Vote Called. Motion Passed.

Resolution 24.55 Motioned by Corey Watson to accept bid made by Todd Black for amount of \$2,000.00 for LB 1029 parcel 27-008-1700.001 108 Co Rd. 45 Ironton. Second by Tresa Baker. Vote Called. Motion Passed.

Bid made by Sandra Channell for amount of \$5,000.00 for LB 333 parcel 23-005-1725.000 board ask to table till August meeting.

Resolution 24.56 Motioned by Tresa Baker to accept bid made by Larry D. Peters and Jessica Bowen Peters for amount of \$2,000.00 for LB 187 parcel 26-090-1600.000 216 Susan Street, Proctorville. Second by Corey Watson. Vote Called. Motion Passed.

Resolution 24.57 Motioned by Tony Sites to accept bid made by Samantha Mullins and Christopher Misner for amount of \$3,500.00 plus survey for LB 84 parcel 27-008-0400.000 19 Co. Rd 45 Ironton. Second by Samuel Cramblit. Vote Called. Motion Passed.

Resolution 24.58 Motioned by Tony Sites to accept bid made by Ronald Anderson for amount of \$3,200.00 for LB 138 parcel 03-021-0500.000 988 Co. Rd. 14 Pedro. Second by Tresa Baker. Vote Called. Motion Passed.

Resolution 24.59 Motioned by Tony Sites to accept bid made by James and Bassy Hagley for amount of \$5,000.00 for LB1016 parcel 23-090-0600.000 18292 St Rt 243. Second by Tresa Baker. Vote Called. Motion Passed.

Resolution 24.60 Motioned by Tresa Baker to accept bid made by Estela Stewart for amount of \$3,500.00 for LB 55 parcel 30-057-1300.000 807 N. 5<sup>th</sup> Street Ironton. Second by Tony Sites. Vote Called. Motion Passed.

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Resolution 24.61 Motioned by Tony Sites to accept bid made by Billy Harless for amount of \$1,000.00 for LB 461 parcel 06-116-0600.000 370 TWP RD 276 N. South Point. Second by Samuel Cramblit. Vote Called. Motion Passed.

Resolution 24.62 Motioned by Samuel Cramblit to accept bid made by Micheal Wilson for amount of \$1,500.00 for LB 1010 parcel 36-063-1400.000 1923 Mastin Ave. Ironton. Second by Dylan Bentley. Vote Called. Motion Passed.

<u>Resolution 24.63</u> Motioned by Dylan Bentley to accept Lawrence County Treasurer request reimbursement amount of \$31,825.18 April – June 2024. Second by Corey Watson. Vote Called. Motion Passed.

<u>Resolution 24.64</u> Motioned by Tresa Baker to accept amount of \$17,861.07 to Lawrence County Commissioner's per sale on Property LB 300 9 Pvt Dr. 125 Twp Rd 287 Chesapeake. Second by Samuel Cramblit. Vote Called. Motion Passed.

<u>Resolution 24.65</u> Motioned by LCLRC Board to have legal counsel to send GML Mowing a letter stating that the Lawrence County Land Bank be credited for mowing season 2023 and from March – June 2024 for payment being made to his company without service being complete located at 245 TWP RD 1026.

<u>Resolution 24.66</u> Motioned by Tresa Baker to allow LCLRC to purchase printer/copier from Prosource to not to exceed over \$7000.00. Second by Samuel Cramblit. Vote Called. Motion Passed.

LCLRC spoke with the board about trying to find a grant writer

Adjourned at 2:24 PM

Tresa Baker, CPA, Treasurer

Of Lawrence County, Ohio and Chair

Samuel Cramblit, Ironton/Upper Twp. Mayor City of Ironton

of Lawrence County, Ohio and Vice Chair

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